



NORTHEAST GROUP BERHAD

(Registration No.: 202201025913 (1471610-P))

1946, Lorong IKS Bukit Minyak 1, Taman IKS Bukit Minyak,
14100 Simpang Ampat, Pulau Pinang
Tel : +604 502 0303

27 January 2025

Dear Valued Shareholders,

It is our pleasure to invite you to our 2nd Annual General Meeting (AGM) of the Company which will be held as below:

Date & Time : **26 February 2025 (Wednesday), 10.30 a.m.**

Venue : **Bagan Hall, 9th Floor, Crowne Plaza Penang Straits City
Jalan Bagan Luar, Bandar Selat,
12000 Butterworth, Pulau Pinang**

Please be informed we will not be sending the printed copy of Annual Report 2024 to the shareholders as we promote environmental sustainability and efficiency. The following documents are available for download from our Company's website at <http://www.northeast.my> : -

- Annual Report 2024
- Corporate Governance Report 2024
- Notice of the 2nd AGM and Proxy Form
- Request Form

Should you require a printed copy of the Annual Report 2024, you may submit your request by completing the Request Form and return the same to our Registered Office. We will send to you by ordinary post as soon as reasonably practicable after the receipt of your request. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

If you wish to appoint a proxy to attend and vote on your behalf at the 2nd AGM, you may deposit your Proxy Form at the Company's Registered Office at Suite 12-A, Level 12, Menara Northam, No. 55, Jalan Sultan Ahmad Shah, 10050 George Town, Penang no later than Monday, 24 February 2025 at 10.30 a.m.

If you have any enquiries, you may contact the following personnel during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m. (except Public Holidays): -

The Company Secretary

NORTHEAST GROUP BERHAD

Telephone No. : 04-228 0511 Facsimile No. : 04-228 0518

Email: general@enetcorpsb.com.my

We would like to thank you for your continued support to **Northeast Group Berhad**.

Yours faithfully,

Ch'ng Lay Hoon
SSM PC No.: 201908000494 MAICSA 0818580
Company Secretary